

FAX / COURIER
Fax No. 022-26598237, 26598238

31.07.2015

Mr Suprabhat Lala
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Ref: NSE Circular No. NSE/CML/2013/15 dated December 18, 2013

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, ~~2015~~ the trading window for trading in the shares of Dhampur Sugar Mills Limited shall remain closed **from Monday, 3rd day August, 2015 to Monday, 10th August, 2015 (both days inclusive)** as the Board meeting is scheduled to be held on Saturday, 8th day of August, 2015 to consider and approve inter alia Un-Audited Financial Results and Consolidated Financial Results of the Company for the quarter ended 30th June, 2015. Accordingly all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the information on record.

Thanking You,

For Dhampur Sugar Mills Limited



Gaurav Goel
Managing Director
DIN: 00076111

